



**Village of Mount Pleasant
Storm Water Drainage Commission Meeting Minutes**

September 14, 2017

Committee Members Present: J. Mandala, W. Riley, S. Havn

Committee Members Excused: J. Hansen

Staff: S. Houte, A. Hanna

Other:

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by S. Havn at 3:30pm.
2. **Public Comment-**none.
3. **Adoption of the August 16, 2017 minutes-** W. Riley motioned, J. Mandala seconded to approve the August 16, 2017 minutes. Motion carried 3-0.
4. **Adoption of the August 24, 2017 meeting minutes –** J. Mandala motioned, W. Riley seconded to approve the August 24, 2017 minutes. Motion carried 3-0.
5. **August Vouchers –** W. Riley moved, J. Mandala seconded to approve the August Vouchers in the amount of \$74,847.70. Motion carried 3-0.
6. **Lake Park Neighborhood Bluff Erosion**
 - **Report and Recommendations—Terracon –** S. Houte met with Terracon regarding their proposal. The costs associated with this project are dependent on cost-availability of materials, and permitting requirements. The estimates vary based on material. The estimated costs included materials, installation, and engineering. To use recycled material such as broken concrete the estimated cost is: \$650,000-\$865,000. To use crushed limestone and quartz the estimated cost is: \$900,000-\$1,200,000. There are different sizes of material listed, and each are meant to do different jobs. S. Houte stated the idea is to move forward as an emergency response and use rubble concrete blocks along the bluff as a temporary measure, until such time when the Army Corps of Engineers can respond with their design/construction for a permanent solution.
 - **Proposal for Construction Related Services—Terracon –** S. Houte answered questions regarding construction and recommended to move forward to the Village Board. J. Mandala motioned, W. Riley seconded Motion to move the Terracon report to the Village Board. Motion carried 3-0.
7. **Hood's Creek Improvements-** S. Houte stated the project is moving forward.
8. **Commissioner & Staff Reports-** S. Houte stated the Campus Park project is moving along. A. Hanna stated the MS4 inspections are underway.
9. **Adjourn-** J. Mandala motioned, W. Riley seconded to adjourn the Storm Water Drainage Commission meeting at 4:06p.m. Motion carried 3-0.